

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 279  
NOVEMBER 3, 2010 – WORK SESSIONS

## **Public Works Summary Minutes**

Work Session was held between the County Commissioners and Public Works on Wednesday, November 3, 2010, at 8:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** **Helen Price Johnson, Chair** **Staff: Pam Dill**  
**Angie Homola, Member (excused – teleconferenced during**  
**Clean Water discussion)**  
**John Dean, Member (video-conference)**

**Staff Present: Bill Oakes, Director**

**Others Present:** Elaine Marlow, Budget Director, Keith Higman

## Roads

**Subject: On-Call Agreement**

**Attachment:** yes

**Proposed Action:** On-Call Consultant Agreement; Material Testing & Consulting, Inc.; PW-1020077; Completion Date: 12/31/13; Total Amount: \$200,000.00

**Follow Up:** Okay with Board to move forward to Monday's agenda.

**Subject: On-Call Agreement**

**Attachment:** yes

**Proposed Action:** On-Call Consultant Agreement; GEO/TEST Services, Inc.; PW-1020078; Completion Date: 12/31/13; Total Amount: \$2000, 000.00

**Follow Up:** Okay with Board to move forward to Monday's agenda.

**Subject: On-Call Agreement**

**Attachment:** yes

**Proposed Action:** On-Call Consultant Agreement; GeoEngineers, Inc.; Geotechnical Services, Environmental Services, and hydrology/hydraulic Engineering; PW-1020093; Completion Date: 12/31/13; Total Amount: \$2000, 000.00

**Follow Up:** Okay with Board to move forward to Monday's agenda.

## Public Works/Parks

**Subject: Four Springs Meadows Room – Tile Floor**

**Attachment:** none

**Proposed Action:** In 2009, Parks purchased 1,600 square feet of self-adhesive floor tile from Home Depot and Parks installed it. The product has failed and under warranty a refund has been issued. Neither Public Works nor Facilities staff has time to install the tile. Total cost for Home Depot to install \$4,766.52, using REET funds.

**Follow Up:** Okay with Board.

## Add-On

**Subject: Clean Water Utility**

**Attachment:** none

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 280  
NOVEMBER 3, 2010 – WORK SESSIONS

**Discussion:**

The following tentative dates were scheduled for continued discussion:

- Monday, November 15, 2010 – staff to provide draft proposal
- Tuesday, November 16, 2010
- Wednesday, November 17, 2010
- Monday, November 22, 2010 – set public hearing
- Tuesday, November 23, 2010
- Monday, December 13, 2010 – Public Hearing

Bill Oakes, Keith Higman and Bob Pederson will initiate public outreach once they have direction from the Board on both the ordinance and fee resolution.

**Health Department  
Summary Minutes**

Work Session was held between the County Commissioners and the Health Department on Wednesday, November 3, 2010, at 8:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      **Staff:** Pam Dill  
Angie Homola, Member (excused)  
John Dean, Member (teleconference)

**Staff Present:** Keith Higman, Director, Kerry Graves, Aaron Henderson, Kathleen Parvin

**Others Present:** Elaine Marlow, Budget Director, Rufus Rose

**Administration**

**Subject:** Contract with Department of Health – Consolidated Contract

**Attachment:** yes

**Proposed Action:** Contract No. C14949, Amendment No. 26, adds \$2,500.00 to CSHCN Autism Grant, \$629.00 to CSHCN Outcomes Project, \$56,998.00 to Public Health Emergency Preparedness & Response, \$180,253.00 to WIC Nutrition programs; and updates statements of work to several programs.

**Follow up:** Okay with Board to move forward to BOH agenda.

**Environmental Health**

**Subject:** Contract with DOE

**Attachment:** yes

**Proposed Action:** On-site Repair Financial Assistance funding for 12/31/10 through 6/30/15; \$2,000.00 to loan and \$500,000.00 capacity to grant for on-site repairs in Island County.

**Follow up:** Okay with Board to move forward to BOH agenda.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 281  
NOVEMBER 3, 2010 – WORK SESSIONS

## **General Services Administration**

### **Summary Minutes**

Work Session was held between the County Commissioners and General Services Administration on Wednesday, November 3, 2010, at 9:10 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair  
Angie Homola, Member (Excused)  
John Dean, Member (Video-conference)

**Staff:** Pam Dill

**Staff Present: Betty Kemp, Director, Don Mason**

**Others Present:** Elaine Marlow, Budget Director

## Conservation Futures

**Subject: Extension of M & O Project Agreements**

**Attachment:** yes

**Proposed Action:** The formal project agreements for the following ongoing Conservation Futures Projects have expired or are about to expire:

Iverson/Island County Parks	\$18,500.00
Dugualla Flats/WCLT	\$17,000.00
Swan Lake/SLWPG	\$10,000.00

Don recommended that each be extended until December 31, 2011.

**Follow Up:** Okay with Board.

**Subject: Aquatic Lands Enhancement Act (ALEA) Project**

**Attachment:** none

**Proposed Action:** Amendment to ALEA Project Agreement between the State of Washington and Island County towards the Westside Camano Acquisition (Henry Hollow) project. Amendment adds \$2,254.51.

**Follow Up:** Okay with Board.

## Sheriff Summary Minutes

Work Session was held between the County Commissioners and the Sheriff on Wednesday, November 3, 2010, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      Staff: Pam Dill  
Angie Homola, Member (Excused)  
John Dean, Member (Video-Conference)

**Staff Present: Sheriff Mark Brown, Wylie Farr**

**Others Present:** Elaine Marlow, Budget Director

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 282  
NOVEMBER 3, 2010 – WORK SESSIONS

**Subject: Washington State Traffic Safety Commission MOU**

**Attachment:** yes

**Proposed Action:** Memorandum of Understanding with the WA State Traffic Safety Commission to provide overtime funds for Law Enforcement Liaison Sgt. Rick Norrie to increase the participation and effectiveness of Law Enforcement agencies and officers in Island. Amount: up to \$5,000. October 1, 2010 through September 30, 2011.

**Follow-up:** Okay with Board to move forward to Monday's agenda.

**Subject: Washington State Traffic Safety Commission MOU**

**Attachment:** yes

**Proposed Action:** Memorandum of Understanding with WA State Traffic Safety Commission to fund overtime for law enforcement to provide high visibility enforcement emphasis patrols in support of Target Zero. Impaired Driving \$2880.00, Speed Enforcement \$1440.00 for the period of October 1, 2010 through September 30, 2011.

**Follow up:** Okay with Board to move forward to Monday's agenda.

**Department of Emergency Services**  
**Summary Minutes**

Work Session was held between the County Commissioners and the Department of Emergency Services on Wednesday, November 3, 2010, at 9:25 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners: Helen Price Johnson, Chair**

**Staff: Pam Dill**

**Angie Homola, Member (Excused)**

**John Dean, Member (Video-Conference)**

**Staff Present: Mike Simmons, Interim DEM Director, Bill Oakes, Public Works Director**

**Others Present: Elaine Marlow, Budget Director**

**Subject: Interlocal Agreement between Island County and Island County Fire Protection District #1, Amendment "C"**

**Attachment:** yes

**Proposed Action:** Interlocal Agreement Amendment "C" between Island County and Island County Fire Protection District #1 for emergency management support on Camano Island. The amendment is necessary to extend the Interlocal Agreement from October 31, 2010 to February 28, 2011, the amended end date of the original Home Land Security funding contract (Number E09-181)

**Follow Up:** Okay with Board to move forward to Monday's agenda.

**Juvenile & Family Court Services**  
**Summary Minutes**

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, November 3, 2010, at 9:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:**

**Helen Price Johnson, Chair**

**Staff: Pam Dill**

**Angie Homola, Member (excused)**

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 283  
NOVEMBER 3, 2010 – WORK SESSIONS

**John Dean, Member (Video-Conference)**

**Staff Present:** Mike Merringer, Director

**Others Present:** Elaine Marlow, Budget Director, Rufus Rose

**Subject:** Juvenile Accountability Block Grant

**Attachment:** yes

**Proposed Action:** Amendment to Contract with WA State DSHS for Juvenile Accountability Block Grant. Modify scope of work to fund a portion of a Juvenile officer position. Amount: \$0

**Follow-up:** Okay with Board to move forward to Monday's agenda.

**Subject:** Agreement for Professional Services

**Attachment:** yes

**Proposed Action:** Amendment 1 to Agreement for Professional Services with Paul Douhan M.S.W. The amendment modifies the contract period to the same terms as the grant funding 7/1/10 to 6/30/2011.

**Follow-up:** Okay with Board to move forward to Monday's agenda.

**Subject:** Food Service Operating Agreement with Consolidated Food Man

**Attachment:** yes

**Proposed Action:** Food Service Operating Agreement (Renewal 4) with Consolidated Food Management Services. Juvenile Detention Food Service. Amount: \$38,325.00.

**Follow-up:** Okay with Board to move forward to Monday's agenda.

**Subject:** Agreement with Phoenix Recovery Services LLC

**Attachment:** yes

**Proposed Action:** Agreement with Phoenix Recovery Services LLC. Phoenix will provide monitored urinalysis services on weekends. Amount: \$6,696.40.

**Follow-up:** Okay with Board to move forward to Monday's agenda.

**Budget Director**  
**Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, 2010, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair

Angie Homola, Member (Excused)

John Dean, Member (Video-Conference)

**Staff:** Pam Dill

**Staff Present:** Elaine Marlow, Budget Director

**Subject:** 2011 Budget

**Attachments:** none

**Proposed Action:** Schedule Public Hearings on property tax levies for 2011 collection for November 22, 2010.

**Follow-up:** Okay with Board to move forward to Monday's agenda to schedule public hearings.

**Subject:** Applicants for Northwest Senior Services Advisory Board (NWSSAB)

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 284  
NOVEMBER 3, 2010 – WORK SESSIONS

**Attachments:** yes

**Proposed Action:** The Board considered applicants for the NWSSAB and recommended Bill Thorn for the position.

**Follow-up:** Okay with Board to forward recommendation to Monday's agenda.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

---

Helen Price Johnson, Chair

---

Angie Homola, Member

---

John Dean, Member

ATTEST:

---

Elaine Marlow, Clerk of the Board